

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 272026

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: SPECTOR CONSTRUCTION COMPANY INC

## Current Principal Place of Business:

4675 PONCE DE LEON BLVD  
SUITE 301  
CORAL GABLES, FL 331462194

## Current Mailing Address:

4675 PONCE DE LEON BLVD  
SUITE 301  
CORAL GABLES, FL 331462194

## New Principal Place of Business:

4675 PONCE DE LEON BLVD  
SUITE 301  
CORAL GABLES, FL 331462113

## New Mailing Address:

4675 PONCE DE LEON BLVD  
SUITE 301  
CORAL GABLES, FL 331462113

FEI Number: 59-1006509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPECTOR, STUART H.  
7345 SW 107 TERRACE  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

SPECTOR, STUART H PRES  
7345 SW 107 TERRACE  
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STUART H SPECTOR

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SPECTOR, STUART H.,  
Address: 7345 SW 107 TERRACE  
City-St-Zip: MIAMI, FL 33156 US

Title: VD ( ) Delete  
Name: SPECTOR, REBECCA,  
Address: 7345 SW 107 TERRACE  
City-St-Zip: MIAMI, FL 33156 US

Title: STD ( ) Delete  
Name: SPECTOR, SHAWN D  
Address: 11866 SW 100 TERRACE  
City-St-Zip: MIAMI, FL 33176 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SPECTOR, STUART H PRES  
Address: 7345 SW 107 TERRACE  
City-St-Zip: MIAMI, FL 33156 US

Title: VD (X) Change ( ) Addition  
Name: SPECTOR, REBECCA P VP  
Address: 7345 SW 107 TERRACE  
City-St-Zip: MIAMI, FL 33156 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STUART H SPECTOR

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date